

Minutes of the Santa Clara Water users Annual Meeting held at the Washington County Water Conservancy Office Feb 22, 2012.

Presiding: Jared Manning

Conducting: Edward Bowler, President

The Chair called for the reading of the previous Meeting, which were read by the secretary and approved on a motion by: Jeff Lance Seconded by: Kay Ence  
Approved by all those in attendance.

The Chair called for the Commissioner's report which was given by Jay Leavitt. Jay reported that Gunlock Reservoir is at 10,488 acre ft. Baker is full and spilling, Ivins Reservoir is half full. Ron Thompson indicated that they were going to fill Ivins Reservoir.

Jay appreciated all the help and cooperation and asked that he be informed of any changes of officers so he could update his list.

The Chair called for a motion to accept. Motion to accept was made by Larry Stabeli, Seconded by Kay Ence. Approved by all those in attendance.

The Chair called for the report from the Division of Water Rights which was given by Mike Silva.

Mike reported that Lee Sims retired and that Jared Manning has replaced him.

Mike reported that there has been an above average amount of water this past year and this year the basin wide average is just below 50%.

The Power Company has been working on the canal.

The addition of two new telemetry stations near the Veyo power plant.

Rick Hafen has concerns about the amount of water that comes down the Pinto Creek and was asking about regulating the flow better from the Grass Valley Gate.

Ron Thompson indicated the New Castle agreement is still moving forward.

There were no delinquent accounts.

The Chair called for the Financial Report which was given by Jared Manning.

Beginning balance: \$8050.43

Assessments: \$10,000.35

Delinquent Penalties: \$60.41

Previous Assessments & Penalties: \$1,379.37

Annual Interest Earned: \$36.91

Total Receipts: \$11,477.04

Total Expenditures: \$12,867.84

Ending Balance, December 31, 2011: \$6659.63

The Chair called for a motion to accept. Motion to accept was made by Kay Ence, Seconded by Stuart Bowler. Approved by all those in attendance.

The Chair called for comments on the budget.

Motion was made by Ron Thompson to keep the same budget as the previous year,  
Seconded by Kay Ence. Approved by all those in attendance.

The Chair called for the Election of Officers for the coming year.  
Jay Leavitt made the motion to retain the same board as last year, Seconded by Kay Ence.  
Approved by all those in attendance.

Motion to adjourn was made by Jerald Leavitt, Seconded by Kay Ence.